

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

v.

LACEY PHILLIPS and
ERIN HALL,

Defendants.

ORDER

11-cr-12-bbc

Pursuant to Rule 17(b), defendant Erin Hall has moved for issuance of subpoenas for trial witnesses, and has asked for early returns on his requests for documents. *See* dkt. 20, ¶1. Co-defendant Lacey Phillips has joined this motion. *See* dkt. 21. There is no need to seal this order because the defendants have advised the government of these subpoena requests and we discussed them at the pretrial motion hearing. Defendants have sufficiently established the reasonable necessity of the subpoenaed documents to their defense for this court to authorize the subpoenas. Whether any subpoenaed entity will object and whether the trial judge will deem the subpoenaed information admissible at trial are questions that are not before the court at this time.

It is ORDERED that the Clerk of Court shall issue subpoenas for these witnesses, and the marshals service shall serve these subpoenas and pay witness fees in the same fashion as for the government, namely at no cost to the defendant:

- 1) Custodian of Records
Signature Group Holdings, Inc., successor in interest to
Fremont Reorganizing Corporation f/k/a Fremont Investment & Loan
175 N. Riverview Drive
Anaheim, CA 92808

- 2) Custodian of Records
Secured Funding Corporation
c/o Lorne K. Lahodny
18012 Cowan
Irvine, CA 92614
- 3) Custodian of Records
Litton Loan Servicing LP
4828 Loop Central Drive
Houston, TX 77081
- 4) Custodian of Records
HSBC Bank USA
4828 Loop Central Drive
Houston, TX 77081
- 5) Custodian of Records
Preferred Title, LLC
2728 Coho Street
Madison, WI 53713
- 6) Custodian of Records
Wisconsin River Title Consultants, LLC
408 Linn Street
Baraboo, WI 53913
- 7) Custodian of Records
R and J Appraisal
c/o Richard Hefner
1905 Anhalt Drive
Madison, WI 53704
- 8) Custodian of Records
Platinum Concepts, Inc.
c/o Brian K. Bowling
FCI Terre Haute
Federal Correctional Institution
P.O. Box 33
Terre Haute, IN 47808

- 9) Custodian of Records
BKB, LLC
c/o Brian K. Bowling
FCI Terre Haute
Federal Correctional Institution
P.O. Box 33
Terre Haute, IN 47808

- 10) Custodian of Records
Keith & Company International, Inc.
c/o Brian K. Bowling
FCI Terre Haute
Federal Correctional Institution
P.O. Box 33
Terre Haute, IN 47808

Dated this 31st day of May, 2011.

BY THE COURT:

/s/

STEPHEN L. CROCKER
Magistrate Judge